

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

(Immediately following 9:00 a.m.  
Galleon Bay Closed Session)

Meeting Date: 2/21/2006 - MAR

Division: County Attorney

Bulk Item: Yes ☐ No ☒

Department: County Attorney

Staff Contact Person: Bob Shillinger

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**AGENDA ITEM WORDING:**

Closed Executive Session of the Board of County Commissioners in the matter of Thomas F. Collins, et al. v. Monroe County v. State of Florida, Case No. CAM-04-379.

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**ITEM BACKGROUND:**

Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Commissioners, the County Administrator, the County Attorney, Assistant County Attorneys Bob Shillinger and Jerry D. Sanders, and the County's counsel in this litigation Derek V. Howard, Esq., Robert H. Freilich, Esq., Tyson Smith, Esq. and Steven J. Moore, Esq., and a certified court reporter.

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**PREVIOUS RELEVANT BOCC ACTION:** On 2/10/06, the Board authorized this closed session.

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**CONTRACT/AGREEMENT CHANGES:** n/a

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**STAFF RECOMMENDATIONS:** n/a

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**TOTAL COST:** \_\_\_\_\_

**BUDGETED:** Yes ☒ No ☐

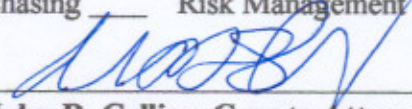
**COST TO COUNTY:** \_\_\_\_\_

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☒ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty \_\_\_\_\_ OMB/Purchasing \_\_\_\_\_ Risk Management \_\_\_\_\_

**DIVISION DIRECTOR APPROVAL:** \_\_\_\_\_

  
John R. Collins, County Attorney

**DOCUMENTATION:** Included ☐

Not Required ☒

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_